



**NOTICE OF REGULAR MEETING
FORT BEND COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 2**

1265357
04/17/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Fort Bend County Water Control and Improvement District No. 2, of Fort Bend and Harris Counties, Texas, will hold a Regular Meeting, open to the public, on Wednesday the 19th day of April, 2017, at 6:30 p.m., at the District Office, 2331 South Main, Stafford, Texas, within the boundaries of the District, for the following purposes:

1. Call meeting to order;
2. Pledge of Allegiance to the Flag of our Country and State;
3. Audience comments; Comments from the audience (for matters not on the agenda) – This provides an opportunity to comment on non-agenda items in advance of the regular business of the Board of Directors. Comments shall be limited to three (3) minutes per person. By state law, comments by the President or Board members on any item not on the agenda shall be limited to:
 - a. Statements of specific factual information given in response to any inquiry;
 - b. A recitation of existing policy in response to an inquiry;
 - c. A proposal to place the subject on the agenda for a future meeting;
4. Approve minutes of the Special meeting of April 5th, 2017;
5. Update on request from Gromax Development for consideration of utility reimbursement agreement for 40.3 acre tract at Staffordshire and Court Road and authorize any necessary action;
6. Report on electricity contract, including review proposals for contract extension and, if appropriate award contract;
7. Review and accept Estates at Promenade Section 3 water utilities;
8. General Manager's Report, including: water and wastewater system operation, Industrial Users Pretreatment Program, updates on employees positions and changes and District operations;
9. Engineer's Report, including status of the following District projects and authorize any necessary action:
 - a. Water & Sanitary Sewer to Serve the Stafford Groves Development Phase I and II
 - b. Sugar Creek Subdivision Water & Sanitary Sewer Rehabilitation-2017
 - c. Lift Station No. 27 and Force Main
 - d. WWTP Non-potable System;
 - e. General Engineering, development plats, consent to encroach agreements, facilities, annexations, and development issues;
10. Review and discuss the Financial Statement for March 2017 and approve Quarterly Investment Report;
11. Approve payment of District expenditures;
12. Discuss capital improvements and fees;
13. Discuss of Board meeting dates for July and August 2017;

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14. Discuss customer service inspections and plumbing inspections;
15. Request for future agenda items;
16. Update on acquisition of real estate for water plant facilities, and authorize any necessary action;
17. Convene Executive Session pursuant to Section 551.076, Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; pursuant to Section 551.087 of the Texas Government Code to deliberate possible economic development negotiations with a business prospect; pursuant to Section 551.072 to discuss acquisition and disposition of real estate; pursuant to Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
18. Reconvene in Open Session and authorize action regarding personnel, security, economic development, and/or real estate matters discussed in Executive Session;
19. Adjourn;

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RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.



Walter Matheine
Walter Matheine, General Manager

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Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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